



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**
Charles Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

**Tuesday, May 21, 2019
9:30 am**

AGENDA

- I. Roll Call**
- II. Centering Thoughts – Commissioner Mildred Harris**
- III. Presentation of Resolutions and Committee Reports**

Finance & Audit Committee Report –Craig Chico, Chairman

- Item No. 1** Ratification of the acceptance of ROSS and FSS grant awards from HUD in the total amount of \$1,536,887 – *Michael Gurgone, Chief Investment Officer*
- Item No. 2** Recommendation to approve an Intergovernmental Agreement with the City of Chicago for Fuel Supply and Fleet Maintenance – *Darlana Burnett, Deputy Chief, Fleet and Facilities Management*

Tenant Services Committee Report – Meghan Harte, Chairwoman

- Item No. 3** Recommendation to accept a grant award and execute an Intergovernmental Agreement with the Chicago Department of Family and Support Services in the amount of \$1,160,000 for CHA's 2019 Summer Youth Employment Program – *Mary Howard, Chief of Resident Services*
- Item No. 4** Recommendation to award contract for Workforce Services. Recommended Awardee: Chicago Cook Workforce Partnership in a not-to-exceed amount of \$430,000 – *Mary Howard, Chief of Resident Services*

Real Estate Operations Development Committee Report – Matthew Brewer, Chairman

- Item No. 5** Recommendation to execute an Agreement to enter into a Housing Assistance Payments (AHAP) for Paseo Boricua Arts Building; and a Housing Assistance Payments (HAP) contract with Paseo Boricua and Pierce House – *Derek Messier, Chief Property Officer*

- Item No. 6** Recommendation to renew Housing Assistance Payments Contract for G&A Spaulding Apartments – *Derek Messier, Chief Property Officer*
- Item No. 7** Recommendation to award contracts for the Task Order Competitive Contracting (TOCC) General Contractors IDIQ Program to provide Authority-wide professional general construction services for various CHA properties – *Matt Mosher, Chief Construction Officer*
- Item No. 8** Authorization to enter into a Development Agreement for the Mixed-Income Development of the former Madden Wells Darrow Site – *Ann McKenzie, Chief Development Officer*
- Item No. 9** Recommendation to approve a Pre-Qualified development team to co-develop the Wicker Park Site – *Ann McKenzie, Chief Development Officer*
- Item No. 10** Recommendation to select LeClaire Partners, LLC to redevelop the LeClaire Courts Site – *Ann McKenzie, Chief Development Officer*

IV. Report from Chief Executive Officer – Eugene Jones

V. Public Participation

VI. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

VII. Open Session Resumes – Roll Call

VIII. Approval of Minutes for the Closed and Regular Meetings of March 19, 2019.

IX. Presentation of Matters from Closed Session

- Item No. 11** Recommendation to extend the contract with Pugh, Jones and Johnson, P.C. for Ethics Officer and EEO Officer Services – *Cheryl Colston, Chief Legal Officer*
- Item No. 12** Recommendation to sell vacant properties in the Woodlawn, Pullman and Near West Side Community Areas – *Ann McKenzie, Chief Development Officer*
- Item No. 13** Authorization to exchange land within the Altgeld Gardens Development Site with Chicago Board of Education to prepare for community development activities – *Ann McKenzie, Chief Development Officer*

Item No. 14 Authorization to approve Collective Bargaining Agreement with the Service Employees International Union, Local 73 of Chicago – *Marilyn Jefferson, Deputy Chief HR/Training*

Item No. 15 Personnel Actions Reports – *Marilyn Jefferson, Deputy Chief HR/Training*

XI. Adjournment